

A Caucus meeting of Borough Council was held at 6:00 PM, Monday, July 11, 2011. Mayor Frank M. North presided. Pledge of Allegiance and Silent Prayer were observed. Announcement was made that the meeting had been advertised in accordance with the regulations prescribed by the "Open Public Meetings Act".

ROLL CALL:

Council Present: Madden, Brennan, Brickley (arrived at 6:05), Volkert and Fields. Clerk Brouse, CFO Moules and Attorney Higgins were present.

PUBLIC:

Engineer Report: Remington & Vernick provided written status report.

DISCUSSION ITEMS:

606 West Maple Avenue-discussion by Patrick Brennan. Ragan report names 606 as area in need and had a potential buyer, the bank refused to take a short sale but to foreclose on property. It is still an area in need of redevelopment. Consider using the developer that was interested in the property. Borough as conduit not the source of cost. Request to enable redevelopment committee to ensure developer to acquire property along with all costs invoiced in the sale of the property. Is developer still interested.? Do not know at this time. We have been told that DePetro has \$100,000 in federal HOME funds, along with his own funds. DePetro's firm could be used as the developer and proceed with negotiations with concept that he pays all costs.

PNC and lot propose-sell or rent set up real estate.

Get proposals on marketing property with and without the lot from realtors. What happens if a tax exempt organization wants to purchase? What is the right direction and how do we want to market?

Spruce Street blind corners-hedges have been removed. Issue is solved.

29 Volan Street-abandon property-appraisal completed and now we have two people that are interested in property. We will stay on top of this property giving a time frame of 30 days to set up same process that we did for 174 Prospect.

Contract for Community Center/JIF recommendations-liquor and insurance rider, continue to have liquor with proper insurance.

Town Centre East-have sent to planning board

Morris and Prospect project update

Hold harmless agreement for Cherry Hill-agreement for Cherry Hill-sign?

Use of facility in Wellwood Park

Resident request dismissing interest on tax bill

Proclamation supporting over the limit under arrest

Resolutions for agenda-the following resolutions will be included on the agenda

Award contract for Revaluation
Add/Delete 2011 Tax Exemptions
Accept Audit report
Chapter 159 Special Items of Revenue
Canceling Drug Alliance Match
Approve HUD grant
Change Order #2-slip line

Ordinances for Introduction

Ordinances for Public Hearing and Adoption

Ordinance 11-06 Amending Chapter 94 Zoning
Ordinance 11-07 Salary Ordinance for 2011
Ordinance 11-08 Revaluation

ADJOURNMENT:

On the motion of Mrs. Madden and second of Mr. Volkert the meeting was adjourned at 7:00 PM.

DENISE BROUSE
BOROUGH CLERK